

## **AGENDA**



## SANTA FE REGIONAL PLANNING AUTHORITY Tuesday March 16th, 2010, 4:00 to 6:00 P.M.

County Commission Chambers County Administrative Building 102 Grant Avenue Santa Fe, NM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES:
  - A. January 19<sup>th</sup>, 2010
- V. COMMUNICATIONS FROM THE PUBLIC
- VI. COMMUNICATIONS FROM AGENCIES
  - A. Presentation and Discussion of RTD Tribal Routes
- VII. INFORMATION ITEMS
  - A. Update on the Energy Task force
  - B. NCRTD Member report

## VIII. DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Election of Chair and Vice Chair of the RPA for the next 6 months
- B. Direction and Possible Action on Regional Capital Outlay GRT Projects for Allocation of Funding
- C. Approval of the Joint Regional GRT Budget for Open Space, Trails and Parks for FY 10 and FY 11.
- D. Discussion and Possible Action on RPA staffing
- E. Discussion and Possible Action on RPA Priorities
- IX. MATTERS FROM STAFF
- X. MATTERS FROM THE REGIONAL PLANNING AUTHORITY
- XI. DATE and TIME FOR NEXT RPA MEETING (April 20th, 2010)
- XII. ADJOURNMENT

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to persons with disabilities. Persons with disabilities should contact Santa Fe County at 986-6200 in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).